

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1340783-0

Total Deleted Page(s) = 3
Page 6 ~ b6; b7C;
Page 8 ~ b6; b7C;
Page 11 ~ b6; b7C;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

further investigation will be conducted at Phoenix at this time. ✓

However, it should be noted that this is the second case of impersonating an Agent of the FBI by [] that has been brought to the attention of the Phoenix FBI office.

b6
b7C

Thank you for your assistance in this matter.

Very truly yours,

John J. Hinchcliffe
Special Agent in Charge

By:

[]
Supervisory Special Agent

b6
b7C

File No. 47-2823-1A(2)
Date Received 8/20/77
From Joe Thompson
(NAME OF CONTRIBUTOR)
Los Angeles, Cal.
(ADDRESS OF CONTRIBUTOR)
Joe Thompson
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes Receipt Given ☐ Yes
☐ No ☐ No

Description:

copy of letter
to the...

b6
b7C

b6
b7C

File No. 47-2823-1A(3)

Date Received 8/25/77

From JOE KORETSKI

(NAME OF CONTRIBUTOR)

AZ ATT4 GEN

(ADDRESS OF CONTRIBUTOR)

PK AZ

[Redacted Box]

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Description:

*copy
durs ltr of*

[Redacted Box]

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Field File No. 47-2823⁰¹⁶

OO and File No. PX 47-2823-1A(5)

Date Received 3/20/80

From [redacted]

of home [redacted]

By SA [redacted]

To Be Returned ☐ Yes

Receipt Given ☐ Yes

☒ No

☒ No

Description:

interview notes

b6
b7C

10 10 hrs. 3/20/80

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Name does ~~not~~ not ring a bell
Looked him up in files - did not find name.

[redacted] - insurance work
not criminal (but one homicide)

b6
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My name is
I'm a private investigator
and tell them who I work for.
almost always.

b6
b7C

[redacted]
P.I.X
tel
of tel

- full time - 24 hr.
also works for him.

James' Inmate - 8 yrs prior.

[redacted] - name rings a bell.

b6
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James Inmate wanted [redacted] located.

- 600 locates -

" I have no reason to impersonate an FBI agent.
' gives out card '
no body.

He stated 'I wouldn't do it. (impersonate)
I'll have too much to lose.'

Made aware of how involved in impersonating FBI agent.

47-2823-2

SEARCHED INDEXED
SERIALIZED ☒ FILED ☐

AUG 21 1967

FBI-PHOENIX



RL

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/22/77

JOSEPH KORETSKI, Special Agent (SA) with the Attorney General's Office, was contacted by SA [redacted] by prior arrangement at the Phoenix FBI Office.

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KORETSKI advised that he is engaged in an investigation connected with the bombing murder of DON BOLLES, an Arizona Republic Newspaper Reporter, and that it is known to him that [redacted] is a [redacted] working for [redacted] for individuals accused in the murder. It is also known that [redacted] is [redacted] who has been implicated in the murder and who is also a suspect in the bombing of [redacted] an incident which is being investigated by the FBI. KORETSKI advised that there is a good possibility that [redacted] is also conducting investigation for [redacted] in that matter.

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KORETSKI advised that it has recently come to his attention that individual in Texas, whom he has contacted with respect to his investigation, have told him that someone else is also investigating the matter. KORETSKI advised that he contacted a woman named [redacted]

[redacted] telephone number [redacted], earlier this year and interviewed her concerning the location of her step-father, [redacted] who was [redacted] previously. KORETSKI advised that in a subsequent conversation with her on August 12, 1977, that she told him she had been contacted telephonically by a man who claimed to be an FBI agent on August 11, 1977, and he made an appointment with her later that day. He contacted her in person on August 11, 1977, at her residence and attempted to obtain information concerning the location of her step-father, [redacted] and a [redacted] furnished the alleged FBI Agent [redacted] telephone number at [redacted]

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[redacted] She advised that he furnished no identification and that as he left he removed his coat and she observed him to be wearing a gun. She described the individual as a white male approximately 28 years old, 6'2", medium build with light brown or sandy hair and driving a 1976 gold or tan Dodge or Plymouth. She indicated it was a very clean

Interviewed on 8/18/77 at Phoenix, Arizona File # Phoenix 47-2823

by SA [redacted] :vah Date dictated 8/19/77

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PX 47-2823
RPD:vah

car and she got the impression that it was a rental car.

KORETSKI advised that [] at approximately this same time, received a call from an individual who identified himself as a District Attorney or Assistant District Attorney, from Phoenix, Arizona. It is noted that in Arizona the equivalent of a District Attorney has the official title of County Attorney and there is no such position as District Attorney in Arizona. The individual asked [] information concerning [] stay in Phoenix at []

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[] in June 1976. KORETSKI advised that a critical question in his investigation is whether or not [] was in Texas or Arizona on June 2, 1976.

KORETSKI then furnished a report made by [] to [] subsequent to allegations being made that [] may have been impersonating an FBI Agent in Texas in an attempt to obtain information. The report was a transcript of a conversation between [] (believed to be []) and [] (not further identified) on August 14, 1977. In this interview with [] refers to her contact with an investigator on August 11 or 12, 1977, and she advised that the investigator used the name [] but that he and [] are definitely not one in the same person. She advised that the investigator she talked to did not have a mustache, but that he had claimed to be an FBI agent.

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KORETSKI advised that he knows of no instances except those with [] and [] of investigators contacting anyone and impersonating FBI agents or other officials.

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KORETSKI advised that he can be contacted through WILLIAM SCHAEFER, III, Assistant Attorney General, State Capital Building, Phoenix, Arizona, 85007. He requested that he be advised of results of investigation in this matter.

SAC, HOUSTON

8/24/77

SAC, PHOENIX (47-2823) (P)

IMPERSONATION OF FBI AGENT
CONCERNING LOCAL INVESTIGATION OF
DON BOLLES' MURDER

OO: HOUSTON

Enclosed for Houston are the original and two copies of an FD-302 setting forth results of interview with Arizona Attorney General's Office investigator JOSEPH KORETSKI; and two copies of a transcript of an interview conducted by [REDACTED].

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For information of Houston, the investigation of the DON BOLLES' murder is an extremely sensitive and well publicized matter in Arizona and intimidation or investigation by individuals claiming to be FBI Agents or other public officials could have serious effects on the local investigation. It is requested that Houston furnish results of investigation to Phoenix, in order that they may be evaluated in light of local investigation to determine if local authorities should be aware of results.

Houston should note that the possibility exists that [REDACTED] interview with [REDACTED] may have been under duress or other type of pressure or that [REDACTED] may have had a Houston colleague conduct investigation for him, using [REDACTED] name and impersonating an FBI Agent. KORETSKI advised that in his subsequent interviews with [REDACTED] is extremely nervous and touchy about the situation and due to that and the circumstances of the investigation itself, KORETSKI feels strongly that [REDACTED] either interviewed [REDACTED], impersonating an FBI Agent, or caused such an interview to be conducted.

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2 - Houston (Enc 1/5)
2 - Phoenix

RPD:vah
(4)

Searched
Serialized
Indexed
Filed

[REDACTED]

[Handwritten signature]

b6
b7C

47-2823-3

PX 47-2823
RPD:vah

LEADS

HOUSTON

AT HOUSTON, TEXAS

1. Will contact [redacted]
[redacted], telephone number [redacted], and interview
fully concerning her contact with an alleged FBI agent and
with [redacted] and determine the identity of [redacted].

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2. Interview [redacted] concerning above conversations.

3. Locate and interview [redacted]
[redacted], telephone number [redacted] concerning
any information he may have on this matter, including his
contact with an alleged District Attorney from Arizona.
It is felt that photographs of [redacted] are not necessary,
inasmuch as [redacted] never saw the alleged District Attorney
and [redacted] has subsequently contacted and confronted [redacted]
in person.

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PHOENIX

AT PHOENIX, ARIZONA

Will maintain contact with KORETSKI in the event
he develops additional information of individuals posing
as FBI Agents.

ALSO ENCLOSED ARE 1 PHOTO EACH OF [redacted] & AN
ASSOCIATE, [redacted], WHO MAY BE UNSUB.

b6
b7C



DEPARTMENT OF LAW
OFFICE OF THE
Attorney General
STATE CAPITOL
Phoenix, Arizona 85007

BRUCE E. BABBITT
ATTORNEY GENERAL

August 19, 1977

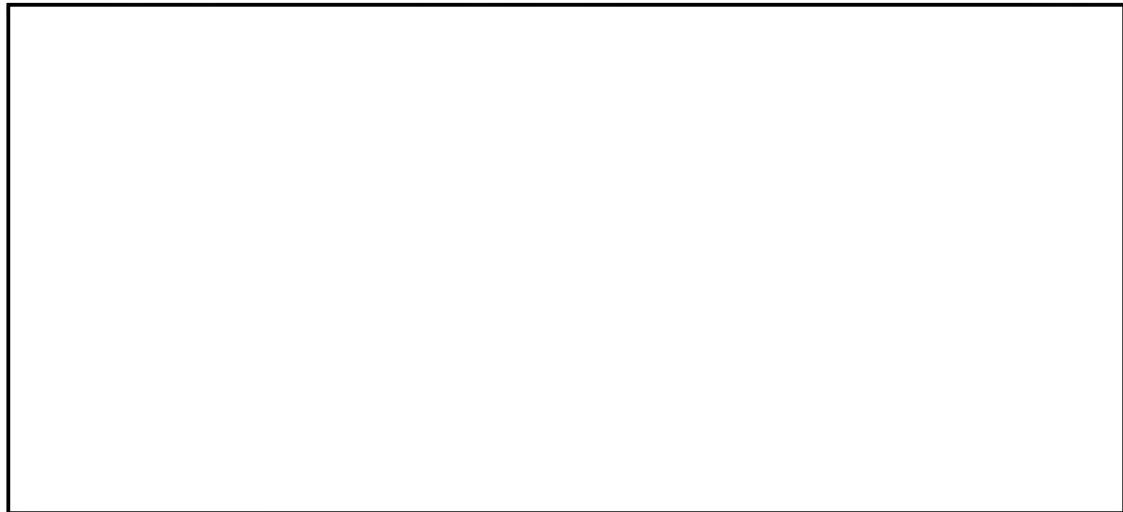
Special Agent [redacted]
F.B.I. Field Office
P.O. Box 431
Phoenix, Arizona 85001

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b7C

Dear [redacted]:

b6
b7C

Additional information on [redacted]
[redacted]



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Sincerely,

Joe Koretski
Joe Koretski
Special Agent

JK:mm
enclosures

47-2823-4



SEARCHED	INDEXED
SERIALIZED	FILED
AUG 20 1977	
FBI - PHOENIX	

[redacted]

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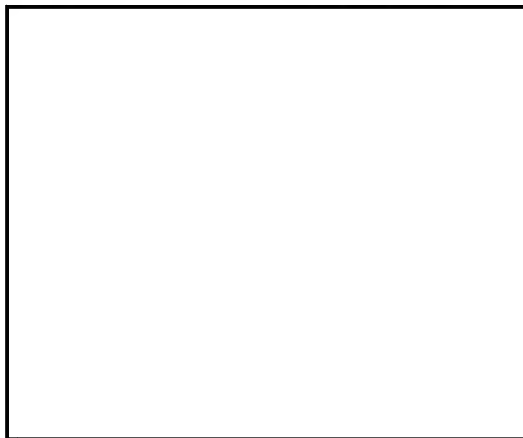
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/22/771

[redacted] was interviewed at his place of employment, [redacted] at the [redacted]. [redacted] advised that he is the common-law husband of [redacted] and that he was present with [redacted] approximately three weeks ago when [redacted] came to their trailer and interviewed [redacted] to establish that he was not the same individual who had identified himself to [redacted] previously as being with the FBI. [redacted] stated that he had not been present during the visit of the other individual two or three days prior to [redacted] visit.

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[redacted] was shown the following photographs:

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He advised that the photograph of [redacted] [redacted] looks familiar to him as being identical with the [redacted] who interviewed [redacted] in his presence. None of the other individuals looked familiar to him.

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47-2885-5
[redacted] W
[redacted]

Bu

Interviewed on 9/16/77 at Houston, Texas File # HO 47-3162

by SA [redacted] /sab Date dictated 9/22/77

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/22/77

[redacted] was interviewed at her trailer, [redacted] telephone [redacted] furnished the following information:

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Sometime near the middle of August of 1977 when she was still residing in a trailer park at [redacted] she received a telephone call from an individual who told her that he was with the FBI and he wanted to interview her. He told her that he was from [redacted] and she agreed that he could come to her trailer. She was surprised to learn that he was calling from the trailer park office, and he came over almost immediately. When he arrived at the trailer she was alone with her infant son and the individual told her that his name was [redacted] and that he was with the FBI. However, he did not show her any form of identification.

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[redacted] later learned that [redacted] by the name of [redacted] had substituted in the trailer park office for the managers on that day and she had given this individual [redacted] trailer and telephone number. [redacted] assumed that the real managers were in the office and that this individual had shown his FBI identification to them and therefore she did not ask to see his identification.

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The individual was at her trailer no longer than approximately five minutes and the purpose of his visit was to learn where her step-brother's wife, [redacted] could be located. He also wished to know where [redacted] could be located. He did not tell her how he had learned of her residence address and he did not elaborate on why it was that he wished to locate the [redacted]

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[redacted] described this individual as follows:

Race	Caucasian
Sex	Male
Age	28 to 30
Height	6'1 to 6'2"

Interviewed on 9/16/77 at [redacted] File # HO 47-3162

b6
b7C

by SA [redacted] & JLJ/sab Date dictated 9/22/77

Build	Well-built, perhaps 200 pounds
Hair	Sandy, brown, straight
Eyes	Light
Facial Hair	None
Apparel	Wearing suit and tie
Automobile	Unmarked tan automobile with tan interior
Accent	No regional accent noted.

[redacted] noticed as he took off his coat prior to getting into his automobile, that he was wearing a pistol.

b6
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After this individual left, she called and told her step-father and mother about his visit. Some two or three days following this, another individual came to her trailer and identified himself as [redacted]. This individual definitely was not identical with the first individual who had come and who had told her that he was with the FBI.

[redacted] told her that he had been accused of impersonating an FBI Agent and the purpose of his visit was to verify through her that it was not he who had talked to her on the day two or three days earlier. She furnished him an interview verifying that he was indeed not that individual. At this time her common-law husband, [redacted] was present.

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She was shown the following photographs:



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3
HO 47-3162

[] was unable to pick any of the above individuals as being identical with the first person who visited her and who claimed to be an FBI Agent. However, she did select the photograph of [] as being identical with the individual who came and identified himself as [] and who was trying to establish that he was not the one who had talked to her in the first place.

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[] also advised that the photograph of [] somewhat resembles the individual who visited her on the first occasion but she does not believe that he is the one.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/22/771

[redacted] residing at [redacted]
[redacted] was interviewed in the office
of her husband at [redacted]
advised that she was present in that office on a Sunday
morning approximately three weeks previous when an individual
identifying himself as [redacted] came in in order to try
to show to them that he was not the same individual who
had interviewed [redacted]
a week or so prior to that time. This individual showed
them identification as an investigator from [redacted]
and they furnished him with [redacted] address.
They later learned that he had gone and interviewed [redacted]
[redacted].

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[redacted] was shown the following photographs:



47-3866-7
w w
b6
b7C
[signature]

[redacted] was unable to identify any of these
individuals as being identical with the one who talked with
her and her husband on the Sunday morning approximately three
weeks prior to that time; however, she did state that the
photograph of [redacted] somewhat resembled the individual.

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Interviewed on 9/15/77 at Houston, Texas File # HO 47-3162

by SA [redacted] & JIJ/sab Date dictated 9/21/77

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/22/77

1

[redacted] was interviewed at his office. [redacted] resides at [redacted] and his office telephone number is [redacted]. His home telephone number is [redacted].

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[redacted] is the step-father of [redacted] who resides in a trailer in [redacted]

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b7C

[redacted] has a son who is married to a girl from [redacted]. [redacted] has been contacted by telephone on several occasions by an individual identifying himself as something like KORETSKI and who claims to be an investigator for the District Attorney's Office in Phoenix, Arizona. Mr. KORETSKI has told [redacted] that he is attempting to establish the whereabouts of [redacted] on Memorial Day of 1976. [redacted] is married to [redacted] oldest son and the two of them have alternated residences between [redacted]. Because of numerous visits back and forth by [redacted] and her husband, [redacted] is unable to determine exact dates that [redacted] was in [redacted] and he has told that to KORETSKI.

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Approximately one month ago [redacted] step-daughter, [redacted] told him and his wife that she had been interviewed by an individual who called himself [redacted] and who told her that he was with the FBI. She said that she had seen a pistol that this individual was wearing and that she was frightened. Approximately two weeks after [redacted] received the last call from KORETSKI, he received a telephone call on a Sunday morning from an individual who said that he was [redacted] an investigator from [redacted], and that he was there to attempt to clear up any false stories that he had identified himself in Houston as an FBI Agent. [redacted] came to [redacted] office in order to learn where he could locate and interview [redacted] in order to have her verify that it was not he who had interviewed [redacted] earlier and had called himself an FBI Agent. [redacted] showed [redacted] proper identification and told him that he and KORETSKI were friends but that they were working

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Interviewed on 9/15/77 at Houston, Texas File # HO 47-3162

by SA [redacted] & JLJ/sab Date dictated 9/21/77

47-2823-8

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b7C

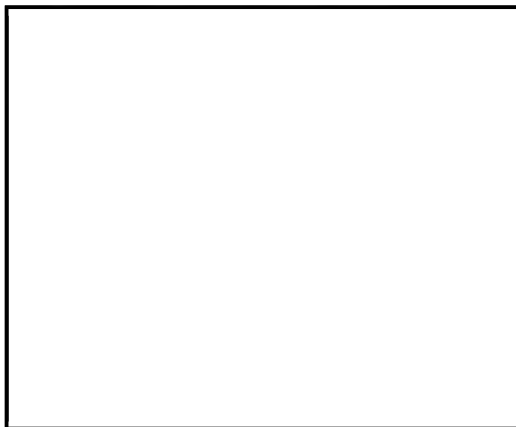
2
HO 47-3162

on opposite sides of the particular investigation that the District Attorney's Office was prosecuting in Phoenix, Arizona. [redacted] furnished [redacted] address to this individual.

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From his memory, [redacted] described [redacted] as a white male, somewhere between 28 and 32 years of age. He was approximately six feet tall with olive complexion, neatly dressed and wearing sunglasses when he came into the office. [redacted] was shown photographs of the following individuals:

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b6
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[redacted] was unable to pick any of these individuals as being identical with the [redacted] who talked with him on the Sunday morning approximately two to three weeks previous.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/22/77

1

furnished the following information:

She and her husband took over [redacted] of [redacted] approximately one month ago. At the time that they assumed [redacted], a female by the name of [redacted] resided in [redacted] resided there with a male by the name of [redacted] [redacted] learned that [redacted] was the step-daughter of an individual by the name of [redacted] who had [redacted] prior to [redacted] taking it over.

[redacted] was behind in her rent payments and [redacted] [redacted] had planned to evict [redacted]. Before the eviction could take place, an unidentified male called [redacted] by telephone and stated that he was with the FBI and he wanted some information concerning [redacted]. [redacted] advised him that she did not furnish information to unknown persons over the telephone and that he would have to come to see her in person and show her proper identification. He then stated something like "to hell with it. I'll find out some other way". He then hung up.

Shortly after this telephone call, [redacted] moved out of [redacted] leaving no forwarding address and still owing rent money to [redacted]. [redacted] does not know where [redacted] moved to, and she has heard nothing from anyone purporting to be with the FBI prior to this current interview.

Interviewed on 9/12/77 at Houston, Texas File # HO 47-3162

by SA /sab Date dictated 9/16/77

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (47-2823)

DATE: 9/22/77

FROM: ~~RR~~ SAC, HOUSTON (47-3162) (P)

SUBJECT: IMPERSONATION OF FBI AGENT
CONCERNING LOCAL INVESTIGATION OF
DON BOLLES' MURDER
OO: HO

Re Phoenix letter to Houston, 8/24/77.

Enclosed herewith for Phoenix are two copies
each of the following FD-302's:

1. Interview with
2. Interview with
3. Interview with
4. Interview with
5. Interview with

[Redacted]

b6
b7C

For the information of Phoenix, Houston has
uncovered no information indicating who the Unsub was
who purportedly impersonated an FBI Agent when inter-
viewing [redacted]. If Phoenix feels that [redacted]
[redacted] could shed further light on this matter,
Phoenix should exercise its own discretion concerning
further interview of [redacted] or further investigation of
[redacted] activities in an attempt to identify the Unsub.

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Houston is holding further investigation in abeyance
pending receipt of further information from Phoenix.

② - Phoenix (Enc.10) Bp
2 - Houston

JLJ/sab
(4)

47-2823-10

SERIALIZED	FILED
SEP 26 1977	
[Redacted]	

W/enclos

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b7C



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

memorandum

DATE: 10/6/77

REPLY TO: SAC, HOUSTON (47-3162) (C)

SUBJECT: IMPERSONATION OF FBI AGENT
CONCERNING LOCAL INVESTIGATION
OF DON BOLLES' MURDER

TO: OO: HOUSTON

TO: SAC, PHOENIX (47-2823)

ReHOlet to PX, 9/22/77.

In view of the fact that Houston has received no further information concerning the unknown subject who allegedly impersonated an FBI Agent in Houston, this matter is being closed.

② - Phoenix
1 - Houston

JLJ/ma
(3)

47-2823-111

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 11 1977	

b6
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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

U.S. Government Printing Office: 1976-241-530/3018

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

47-2803-12

SEARCHED	INDEXED
SERIALIZED 274	FILED 275
NOV 8 1977	
FBI - PHOENIX	

[Signature]

FEDERAL BUREAU OF INVESTIGATION

Date November 8, 1977

[redacted] arrived at the FBI Office by prior arrangement and were contacted by SA [redacted] who immediately identified himself to them and advised them that he wished to speak to them concerning an alleged impersonation of an FBI Agent.

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[redacted] was then advised that due to the fact that the individual allegedly used [redacted] name to identify himself, it was felt that [redacted] may have some information concerning the individual's identity. [redacted] was furnished the description of the unknown individual and he and [redacted] were advised that one of the witnesses chose [redacted] photograph from a photo lineup as looking similar to the individual. [redacted] were then asked if they had any information concerning the possible identity of the individual or any information as to whay he would use [redacted] name.

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[redacted] both advised that they had no information whatsoever concerning the identity of the individual and both indicated that they were in Arizona conferring with an attorney on the BOLLES matter at the time of the visit in Houston, Texas, by the individual. Both [redacted] indicated that they would be willing to take a polygraph test concerning their knowledge of the matter if it should be desired.

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Both appeared to be quite candid with their answers and were not hesitant or evasive during the questioning. They appeared to be cooperative and denied any knowledge of the identity of the individual purporting to be an FBI Agent.

[redacted] were advised of the provisions of federal statutes concerning impersonation of FBI Agents and they both advised that they were aware that such impersonation is against the law.

b6
b7CInterviewed on 10/27/77 Phoenix, Arizonaby SA [redacted] /msw

Date dictated

Phoenix 47-2823
Houston 47-3162
10/31/77 JSS

b6
b7C

PX 47-2823
HO 47-3162
RPD:msw

2

[] is described as follows:

Race
Sex
Date of Birth
Height
Weight
Hair
Facial Hair
Eyes

b6
b7C

[] is described as follows:

Race
Sex
Date of Birth
Height
Weight
Hair
Facial Hair
Eyes

b6
b7C

It is noted that [] is a []
who does work for []
[] has
an answering service at [] telephone [] and was
also reached on one occasion through [] telephone []
[].

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b7C

Routing Slip
FD-4 (Rev. 3-1-73)

12/9/77

To: ☐ Director

Date _____

Att.: _____ FILE HO 47-3162
PX 47-2823

☒ SAC HOUSTON Title IMPERSONATION OF FBI
☐ ASAC _____ AGENT CONCERNING
☐ Supv. _____ LOCAL INVESTIGATION
☐ Agent _____ OF DON BOLLES' MURDER
☐ SE _____ (OO: HO)
☐ SC _____
☐ CC _____ RE: _____
☐ Steno _____
☐ Clerk _____ ☐ Rotor #: _____

ACTION DESIRED

<input type="checkbox"/> Acknowledge	<input type="checkbox"/> Open Case
<input type="checkbox"/> Assign _____ Reassign _____	<input type="checkbox"/> Prepare lead cards
<input type="checkbox"/> Bring file	<input type="checkbox"/> Prepare tickler
<input type="checkbox"/> Call me	<input type="checkbox"/> Return assignment card
<input type="checkbox"/> Correct	<input type="checkbox"/> Return file
<input type="checkbox"/> Deadline _____	<input type="checkbox"/> Search and return
<input type="checkbox"/> Deadline passed	<input type="checkbox"/> See me
<input type="checkbox"/> Delinquent	<input type="checkbox"/> Serial # _____
<input type="checkbox"/> Discontinue	<input type="checkbox"/> Post <input type="checkbox"/> Recharge <input type="checkbox"/> Return
<input type="checkbox"/> Expedite	<input type="checkbox"/> Send to _____
<input type="checkbox"/> File	<input type="checkbox"/> Submit new charge out
<input type="checkbox"/> For information	<input type="checkbox"/> Submit report by _____
<input type="checkbox"/> Handle	<input type="checkbox"/> Type _____
<input type="checkbox"/> Initial & return	
<input type="checkbox"/> Leads need attention	
<input type="checkbox"/> Return with explanation or notation as to action taken. Indexed.....	

Attached for Houston is Transcript of
interview and Investigative Notes of SA
 .

1-Houston (Attached 2)
1-Phoenix (47-2823)

BCM:ptp
(2) reverse side

SAC LEON E. GASKILL
Office PHOENIX

47-2823-13

b6
b7C

SAC, HOUSTON (47-3162)

11/8/77

SAC, PHOENIX (47-2823) (RUC)

IMPERSONATION OF FBI AGENT
CONCERNING LOCAL INVESTIGATION
OF DON BOLLES' MURDER
(OO: HO)

Enclosed for Houston is the original and one
copy of an FD-302 setting forth results of interview
with [REDACTED].

No information has been obtained to indicate that
[REDACTED] were involved with an unknown individual
identifying himself as an FBI Agent in Houston, Texas, and
all logical investigation has been completed at Phoenix,
Arizona. Therefore, this matter is being considered RUC.

b6
b7c

*RUC b
for*

2 - Houston (Enc. 2)
1 - Phoenix
RPD:msw
(3)

Searched

Serialized *113*

Ex. 100

47-2823-13

DESTRUCTION DATE *5/8/78*
INITIAL *RPD*
RETAIN _____
JUSTIFICATION _____

47-2823

Post Office Box 431
Phoenix, Arizona 85001
December 12, 1977

Mr. Michael D. Hawkins
United States Attorney
Phoenix, Arizona

Attn: Edmund G. Noyes, Jr.,
Assistant United
States Attorney

Re: Impersonation of FBI
Agent Concerning Local
Investigation of Don
Bolles' Murder

Dear Mr. Hawkins:

This is to confirm a conversation between Assistant
United States Attorney (AUSA) Edmund G. Noyes, Jr., and
Special Agent [redacted] on November 23, 1977.

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At this time Agent [redacted] advised AUSA Noyes
of the facts in this matter and that witnesses in Houston,
Texas, could not identify the unknown subjects in this matter.
Although suspects had been developed in Phoenix based purely
on the defense interest in this matter, no corroborative
information was developed and AUSA Noyes advised that in
view of the above, no further consideration should be given
to the Phoenix suspects in this matter.

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This office has discontinued investigation into
this matter based on that opinion and has referred all
investigation to the Houston Office.

Very truly yours,

LEON M. GASKILL
LEON M. GASKILL
Special Agent in Charge

1 - Addressee

1 - Phoenix (47-2823) (RUC)

RPD:dpt (2)

By: [redacted]

Supervisory Special Agent [redacted]

Searched.....

Serialized.....

Indexed..... b6

Filed..... b7C

47-2823-14

Post Office Box 431
Phoenix, Arizona 85001
December 12, 1977

Mr. Joe Koretski
Investigator
Criminal Investigations
Office of the Attorney General
of Arizona
1700 West Washington
Phoenix, Arizona 85007

Dear Mr. Koretski:

On August 17, 1977, you furnished information indicating that an unknown individual in Houston, Texas, had been intimidating witnesses in the Don Bolles matter by impersonating an FBI Agent. At this time you furnished information that [redacted] in the Don Bolles matter are [redacted].

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Investigation by the FBI at Houston, Texas, resulted in a determination that an unknown individual identifying himself as being "with the FBI" had contacted two individuals in the Houston area who may have had some knowledge of events connected with the Don Bolles murder. Efforts to determine the identity of the individual were unsuccessful and neither of the possible suspects from the Phoenix area were developed as being identical with the individual. One woman, [redacted], advised that the photograph of [redacted] "somewhat resembled the individual" who had spoken to her husband. None of the other individuals spoken to identified the photographs of either suspect as resembling the unknown subject.

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Both [redacted] were subsequently questioned at Phoenix, Arizona, by the FBI and both denied any connection with the interview in question at Houston, Texas. Both stated they would be willing to submit to a polygraph examination if requested.

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1 - Addressee

2 - Phoenix (47-2823) (RUC)
(1 - 66-937)

RPD:dpt (3)

DESTRUCTION DATE 6/12/78
INITIAL RPD
RETAIN _____
JUSTIFICATION _____

Page 6
for

15

This matter was presented to the Office of the United States Attorney at Phoenix, Arizona, and a determination was made at that time to conduct no further investigation at Phoenix due to the results of the investigation at Houston. This matter was referred by Phoenix to Houston upon completion and since all reasonable investigation has been completed at Houston, it is anticipated that no further investigation will be conducted by that office.

Thank you very much for your assistance and cooperation in this matter.

Very truly yours,

LEON M. GASKILL
Special Agent in Charge

By:

Supervisory Special Agent

b6
b7C

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC, PHOENIX (47-~~new~~)

DATE: 2/13/80

FROM : SC [REDACTED]

SUBJECT: [REDACTED]

Possible Impersonation
Matter

On 2/13/80, [REDACTED], telephone [REDACTED], telephonically contacted this office.

[REDACTED] stated that at approximately 10:30 am on 2/12/80, his mother-in-law, [REDACTED], received a call at work. She is employed as a [REDACTED] for [REDACTED]. She advised him that she believed the caller stated that he was an investigator with the FBI. She stated that he gave his name as [REDACTED] and a callback number of [REDACTED]. He told her he was wanting the whereabouts of a [REDACTED] who had previously lived with her daughter [REDACTED]. She told him that her daughter [REDACTED] did not know a [REDACTED], nor has she ever lived a [REDACTED]. He indicated that he was looking for [REDACTED] reference an Auto Accident.

The current [REDACTED] directory is negative re telephone # [REDACTED].

Writer called the number, a female answered giving the name [REDACTED]. She was asked if there was an employee by the name of [REDACTED]. She stated that there was an [REDACTED] by the name of [REDACTED] employed by that agency.

Phoenix indices reflects a [REDACTED] Phoenix file 47-2823, employed by [REDACTED].

LS/ljs
02)SEARCHED
SERIALIZED

w/15, 14, 12, 2

47-2823-16

FEDERAL BUREAU OF INVESTIGATION

- 1 -

4/2/80

Date of transcription

[redacted] office address [redacted]
[redacted] telephone number [redacted] home
address [redacted]
telephone [redacted] was interviewed by SAs [redacted]
and [redacted] who identified themselves as
FBI Agents. SA [redacted] informed [redacted] that the matter involved
a statement from [redacted] indicating that [redacted] identified
himself as an FBI Agent to her over the telephone.

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[redacted] stated he was a [redacted]
dealing mainly in locating people in regards to insurance
settlements. He is presently self-employed. On
occasions, [redacted] a friend, and [redacted], subject's
brother, work for [redacted].

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On February 12, 1980, he was trying to locate
[redacted] for Farmers Insurance Company. In the process
of his investigation, [redacted] believed a [redacted] knew
[redacted] and could possibly advise [redacted]
whereabouts. [redacted] contacted [redacted] mother
of [redacted], and asked if she had heard of a
[redacted].

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When questioned if he ever stated to [redacted]
[redacted] that he was an Agent of the FBI, or words to
that effect, [redacted] stated that "almost always" during
investigations to the persons he contacts he states,
"My name is [redacted]. I'm a [redacted]."
He then said he gives a business card and tells them who
he works for. Further, [redacted] advised the interviewing
Agents "I have no reason to impersonate an FBI Agent.
I wouldn't do it. I'd have too much to lose."

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SA [redacted] advised [redacted] of the provisions of
the Federal Statutes concerning impersonation of FBI
Agents. [redacted] stated that he was aware that such impersonation
is against the law.

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Throughout the interview, [redacted] was cooperative
with the interviewing Agents and candid with his answers
to the Agents.

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3/20/80

Phoenix, Arizona

Phoenix 47-2823-17

Interviewed on _____ at _____ File # _____

SAs [redacted] and
[redacted] CRG/prb6
b7C

by _____ Date dictated 3/24/80

PX 47-2823
CRG/pr

2

The following description of was
obtained through interview and observation:

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Race
Sex
Date of Birth
Height
Weight
Hair
Eyes
Weight
Employment

Residence

Identification card
Private Investigator



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 47-2823

Post Office Box 431
Phoenix, Arizona 85001
April 2, 1980

Mr. Michael D. Hawkins
United States Attorney
Phoenix, Arizona

Attention: [redacted]
Assistant United States Attorney

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Dear Mr. Hawkins:

[redacted] Assistant United States Attorney (AUSA) [redacted]
[redacted] was contacted by SA [redacted] reference
information indicating [redacted]
[redacted], telephone [redacted], on February 12, 1980,
during an interview with [redacted] in an attempt
to locate a person in connection with an insurance agency
settlement, impersonated an Agent of the FBI. The U.S.
Attorney's office requested that the FBI determine if
anything of value was obtained from [redacted] by [redacted]
and that [redacted] be interviewed by the FBI.

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On February 26, 1980, in Phoenix, Arizona,
[redacted] stated to SA [redacted] that [redacted] did not obtain
information from her during the interview.

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[redacted] was interviewed on March 20, 1980 at
Phoenix FBI office by FBI Agents. He denied impersonating
an Agent of the FBI, further, he stated that he did not
receive any information from [redacted] and was unable to
locate his client's subject.

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Because nothing of value was obtained during
the interview between [redacted] and [redacted] on February 26, 1980,
the U.S. Attorney's office declined prosecution. No 47-2823-18

FILE STRIPPED
7/23/80

Searched _____

Serialized ACG

Indexed _____

Filed 157 FBI/DOJ

- 1 - Addressee
- 1 - Phoenix

ERG/RF
(2)

DESTRUCTION DATE 4/2/85

INITIAL ERG

RETAIN _____

JUSTIFICATION _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (47-new)

FROM : SA LEADELL LEE

SUBJECT: IMPERSONATION OF FBI AGENTS
DON BOLLES MATTER
174-5592

DATE: 8/17/77

On instant date, AUSA RALD JENNINGS contacted the FBI and advised that JOE KORETSKI, Investigator for the Arizona State Attorney General's Office, has advised that an individual is intimidating witnesses in the DON BOLLES case by impersonating an FBI Agent.

LEAD

PHOENIX

AT PHOENIX, ARIZONA

Will contact JOE KORETSKI, Supra, for details of the above.

LL/rmd
(2)
[Signature]

47-2823-1

SEARCHED <i>[initials]</i>	INDEXED <i>[initials]</i>
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
AUG 17 1977	
FBI—PHOENIX	

[Handwritten signature/initials over stamp]

[Handwritten notes: OJA, new 47, Sw]



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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